Case 09-36257 Doc 1 Filed 09/30/09 Entered 09/30/09 10:30:57 Desc Main Document Page 1 of 58

B1 (Official	Form 1)(1/					oamon		igo ± o.	. 00			
			United No		S Banki District						Vo	luntary Petition
	Name of Debtor (if individual, enter Last, First, Middle): DiMaggio, Steve A							Name of Joint Debtor (Spouse) (Last, First, Middle): DiMaggio, Beverly A				
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):							All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):					
Last four dig	one, state all)	Sec. or Indi	vidual-Taxp	ayer I.D. (	(ITIN) No./	Complete E	(if mo	Four digits or than one, s	state all)	r Individual-′	Taxpayer l	I.D. (ITIN) No./Complete EIN
Street Addre		et Ln	Street, City,	and State)		ZIP Code	Stree 40 Ho	Address of	f Joint Debtor bonnet Ln	(No. and St	reet, City,	ZIP Code
County of R Cook	tesidence or	of the Princ	cipal Place o	of Business		60169	Coun	•	ence or of the	Principal Pl	ace of Bus	60169 iness:
Mailing Add	dress of Deb	otor (if diffe	rent from str	reet addres	ss):			ng Address	of Joint Debt	tor (if differe	nt from str	,
					Г	ZIP Code	:					ZIP Code
Location of (if different				r			•					1
Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  □ Corporation (includes LLC and LLP) □ Partnership □ Other (If debtor is not one of the above entities, check this box and state type of entity below.)			☐ Sing in I ☐ Rail ☐ Stoo	(Check Ith Care Bu gle Asset Re 1 U.S.C. § road ekbroker nmodity Br aring Bank er Tax-Exe	eal Estate as 101 (51B) bker mpt Entity	s defined	Chapter 11 of a Foreign Main Proceeding  Chapter 12 Chapter 15 Petition for Recognition Chapter 13 of a Foreign Nonmain Proceeding  Nature of Debts (Check one box)  Debts are primarily consumer debts,			k one box)  Petition for Recognition Main Proceeding  Petition for Recognition Nonmain Proceeding		
		Filing F	ee (Check o	Cod	er Title 26 de (the Inter		e Code).	a perso	red by an indivi onal, family, or		rpose."	
Filing Fee (Check one box)  ■ Full Filing Fee attached  □ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  □ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.				Chec.	Debtor is k if: Debtor's a to insider k all applica A plan is Acceptane	a small busin not a small b aggregate nor s or affiliates) able boxes: being filed w ces of the pla	ness debtor as usiness debtor neontingent l ) are less than ith this petiti n were solici	s defined it or as defin iquidated in \$2,190,0	n 11 U.S.C. § 101(51D). ed in 11 U.S.C. § 101(51D). debts (excluding debts owed 00.  ition from one or more S.C. § 1126(b).			
■ Debtor e	estimates that estimates that	nt funds will nt, after any	ation be available exempt proper for distribute.	perty is ex	cluded and	administrat			· · ·			FOR COURT USE ONLY
Estimated N  1- 49	fumber of C 50- 99	reditors  100- 199	200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated A  So to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,00 to \$500 million	1 \$500,000,001 to \$1 billion				
Estimated L: \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,000 to \$500 million	\$500,000,001 to \$1 billion				

Case 09-36257 Doc 1 Filed 09/30/09 Entered 09/30/09 10:30:57 Desc Main Document Page 2 of 58 B1 (Official Form 1)(1/08) Page 2 Name of Debtor(s): Voluntary Petition DiMaggio, Steve A (This page must be completed and filed in every case) DiMaggio, Beverly A All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. X /s/ David Samson September 30, 2009 Signature of Attorney for Debtor(s) (Date) David Samson #6296501 Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ■ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property

(Check all applicable boxes)
Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)
(Name of landlord that obtained judgment)

Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

- Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.
- Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

(Address of landlord)

B1 (Official Form 1)(1/08) Page 3

#### **Voluntary Petition**

(This page must be completed and filed in every case)

#### Signatures

#### Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Steve A DiMaggio

Signature of Debtor Steve A DiMaggio

X /s/ Beverly A DiMaggio

Signature of Joint Debtor Beverly A DiMaggio

Telephone Number (If not represented by attorney)

September 30, 2009

Date

#### Signature of Attorney\*

#### X /s/ David Samson

Signature of Attorney for Debtor(s)

David Samson #6296501

Printed Name of Attorney for Debtor(s)

Legal Helpers, PC

Firm Name

Sears Tower

233 S. Wacker Suite 5150

Chicago, IL 60606

Address

(312) 467-0004 Fax: (312) 467-1832

Telephone Number

September 30, 2009

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

Name of Debtor(s):

DiMaggio, Steve A DiMaggio, Beverly A

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

7	7
-2	١

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

<b>T</b>

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

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B 1D(Official Form 1, Exhibit D) (12/08)

### **United States Bankruptcy Court Northern District of Illinois**

		1 to the District of Innions		
In re	Steve A DiMaggio Beverly A DiMaggio		Case No.	
		Debtor(s)	Chapter	7
			•	

### EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] \_\_\_\_

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

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B 1D(Official Form 1, Exhibit D) (12/08) - Cont.
☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable
statement.] [Must be accompanied by a motion for determination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or
mental deficiency so as to be incapable of realizing and making rational decisions with respect to
financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or
through the Internet.);
☐ Active military duty in a military combat zone.
☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: /s/ Steve A DiMaggio Steve A DiMaggio
Date: September 30, 2009

### Case 09-36257 Doc 1 Filed 09/30/09 Entered 09/30/09 10:30:57 Desc Main Document Page 6 of 58

B 1D(Official Form 1, Exhibit D) (12/08)

### **United States Bankruptcy Court Northern District of Illinois**

		Northern District of Inmois		
In re	Steve A DiMaggio Beverly A DiMaggio		Case No.	
		Debtor(s)	Chapter	7

### EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] \_\_\_\_

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

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B 1D(Official Form 1, Exhibit D) (12/08) - Cont.
☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable
statement.] [Must be accompanied by a motion for determination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or
mental deficiency so as to be incapable of realizing and making rational decisions with respect to
financial responsibilities.);
☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being
unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or
through the Internet.);
☐ Active military duty in a military combat zone.
☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: /s/ Beverly A DiMaggio Beverly A DiMaggio
Date: September 30, 2009

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B6 Summary (Official Form 6 - Summary) (12/07)

### **United States Bankruptcy Court Northern District of Illinois**

In re	Steve A DiMaggio,		Case No		
	Beverly A DiMaggio				
		Debtors	Chapter	7	
			-		

#### SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	239,000.00		
B - Personal Property	Yes	3	12,305.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		288,966.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		14,476.76	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	16		95,029.23	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			18,498.93
J - Current Expenditures of Individual Debtor(s)	Yes	1			18,497.97
Total Number of Sheets of ALL Schedu	ıles	28			
	T	otal Assets	251,305.00		
			Total Liabilities	398,471.99	

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Form 6 - Statistical Summary (12/07)

### **United States Bankruptcy Court Northern District of Illinois**

In re	Steve A DiMaggio,		Case No.		
	Beverly A DiMaggio				
_		Debtors	Chapter	7	
			-		

#### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	14,476.76
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	0.00
Student Loan Obligations (from Schedule F)	0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	0.00
TOTAL	14,476.76

#### State the following:

Average Income (from Schedule I, Line 16)	18,498.93
Average Expenses (from Schedule J, Line 18)	18,497.97
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	3,060.21

#### State the following:

	-	_
Total from Schedule D, "UNSECURED PORTION, IF ANY"     column		49,966.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	14,476.76	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		0.00
4. Total from Schedule F		95,029.23
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		144,995.23

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B6A (Official Form 6A) (12/07)

In re	Steve A DiMaggio,	Case No.
	Beverly A DiMaggio	

Debtors

#### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Real Estate located at 405 E. Bluebonnet Ln, Hoffman Estates IL 60169		J	239,000.00	288,966.00

Value based on Comparative Market Analysis

Sub-Total > 239,000.00 (Total of this page)

Total > 239,000.00

0 continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules)

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B6B (Official Form 6B) (12/07)

In re	Steve A DiMaggio,	Case No.
	Beverly A DiMaggio	

Debtors

#### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	Χ		
2.		Checking account with Chase	-	100.00
	accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Checking account with Chase	J	150.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Miscellaneous used household goods	J	2,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Miscellaneous books, tapes, CD's, etc.	J	250.00
6.	Wearing apparel.	Personal used clothing	J	600.00
7.	Furs and jewelry.	X		
8.	Firearms and sports, photographic, and other hobby equipment.	X		
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	Nacolah - Term Life Insurance - no cash surrender value	-	0.00
10	Annuities. Itemize and name each issuer.	X		
			Sub-Tota	al > 3,100.00

2 continuation sheets attached to the Schedule of Personal Property

(Total of this page)

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B6B (Official Form 6B) (12/07) - Cont.

In re	Steve A DiMaggio,	Case No	
	Beverly A DiMaggio		
_		Debtors	
		SCHEDULE R - PERSONAL PROPERTY	

# Type of Property N O N Description and Location of Property E Description and Location of Property E Husband, Wife, Joint, or Community Secured Claim or Exemption X defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan

12. Interests in IRA, ERISA, Keogh, or X other pension or profit sharing plans. Give particulars.

as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s).

11 U.S.C. § 521(c).)

- 13. Stock and interests in incorporated and unincorporated businesses. Itemize.
- 14. Interests in partnerships or joint ventures. Itemize.
- Government and corporate bonds and other negotiable and nonnegotiable instruments.
- 16. Accounts receivable.
- Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.
- 18. Other liquidated debts owed to debtor including tax refunds. Give particulars.

2008 Tax refund received of \$341.00, spent on groceries.

19. Equitable or future interests, life X estates, and rights or powers exercisable for the benefit of the

Χ

Χ

Χ

Χ

Χ

 Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.

debtor other than those listed in Schedule A - Real Property.

 Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each. Х

Χ

Sub-Total >

(Total of this page)

0.00

0.00

Sheet 1 of 2 continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In re	Steve A DiMaggio,
	Beverly A DiMaggio

#### Debtors

#### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22. Patents, copyrights, and other intellectual property. Give particulars.	X		
23. Licenses, franchises, and other general intangibles. Give particulars.	X		
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X		
25. Automobiles, trucks, trailers, and other vehicles and accessories.	2001 Chevrolet G20 Van with 110,000 miles Fair condition Value based on Kelley Blue Book	J	1,660.00
	2002 Chevrolet 3500 with 94,000 miles Fair condition Value based on Kelley Blue Book	J	5,250.00
26. Boats, motors, and accessories.	X		
27. Aircraft and accessories.	X		
28. Office equipment, furnishings, and supplies.	X		
29. Machinery, fixtures, equipment, and supplies used in business.	Miscellaneous tools, tool boxes, hardware, latters, scaffold and a computer	J	2,295.00
30. Inventory.	X		
31. Animals.	X		
32. Crops - growing or harvested. Give particulars.	X		
33. Farming equipment and implements.	X		
34. Farm supplies, chemicals, and feed.	X		
35. Other personal property of any kind not already listed. Itemize.	X		
		Sub-Tota	al > 9,205.00

Total >

12,305.00

Sheet 2 of 2 continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

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**B6C** (Official Form 6C) (12/07)

In re	Steve A DiMaggio,
	Beverly A DiMaggio

Cusc 110.

Debtors

#### SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	Check if debtor claims a homestead exemption that exceed
(Check one box)	\$136,875.

☐ 11 U.S.C. §522(b)(2) ☐ 11 U.S.C. §522(b)(3)

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemption
Real Property Real Estate located at 405 E. Bluebonnet Ln, Hoffman Estates IL 60169 Value based on Comparative Market Analysis	735 ILCS 5/12-901	30,000.00	239,000.00
Checking, Savings, or Other Financial Accounts, Cert	ificates of Deposit		
Checking account with Chase	735 ILCS 5/12-1001(b)	100.00	100.00
Checking account with Chase	735 ILCS 5/12-1001(b)	150.00	150.00
Household Goods and Furnishings Miscellaneous used household goods	735 ILCS 5/12-1001(b)	2,000.00	2,000.00
Books, Pictures and Other Art Objects; Collectibles Miscellaneous books, tapes, CD's, etc.	735 ILCS 5/12-1001(b)	250.00	250.00
Wearing Apparel Personal used clothing	735 ILCS 5/12-1001(a)	600.00	600.00
Interests in Insurance Policies Nacolah - Term Life Insurance - no cash surrender value	735 ILCS 5/12-1001(f)	100%	0.00
Other Liquidated Debts Owing Debtor Including Tax F 2008 Tax refund received of \$341.00, spent on groceries.	Refund 735 ILCS 5/12-1001(b)	0.00	0.00
Automobiles, Trucks, Trailers, and Other Vehicles 2001 Chevrolet G20 Van with 110,000 miles Fair condition Value based on Kelley Blue Book	735 ILCS 5/12-1001(c)	2,400.00	1,660.00
2002 Chevrolet 3500 with 94,000 miles Fair condition Value based on Kelley Blue Book	735 ILCS 5/12-1001(c) 735 ILCS 5/12-1001(b)	2,400.00 2,850.00	5,250.00
Machinery, Fixtures, Equipment and Supplies Used in Miscellaneous tools, tool boxes, hardware, latters, scaffold and a computer	Business 735 ILCS 5/12-1001(d)	3,000.00	2,295.00

TC 4 1	43 750 00	251 305 00

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B6D (Official Form 6D) (12/07)

In re	Steve A DiMaggio,	Case No.
	Beverly A DiMaggio	

**Debtors** 

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	GULD	וח ו	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxxxx5017			Opened 9/01/05 Last Active 6/29/09	Т	A T E D			
American Home Mtg Svci			Mortgage Real Estate located at 405 E. Bluebonnet					
4600 Regent Blvd Ste 200 Irving, TX 75063		J	Ln, Hoffman Estates IL 60169					
			Value \$ 239,000.00				288,966.00	49,966.00
Account No.								
			Value \$					
Account No.								
			Value \$	-				
Account No.	┢		value \$		H	$\vdash$		
			Value \$					
0 continuation sheets attached			(Total of	Sub this			288,966.00	49,966.00
			(Report on Summary of S		Γot dul		288,966.00	49,966.00

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B6E (Official Form 6E) (12/07)

•			
In re	Steve A DiMaggio,	Case No	
	Beverly A DiMaggio		
-		Debtors	

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate oeled

schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Contingent." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Contingent." If the claim is disputed, place an "X" in the column labeled "Contingent." If the claim is disputed, place an "X" in the column labeled "Contingent." If the claim is disputed, place an "X" in the column labeled "Contingent." If the claim is disputed, place an "X" in the column labeled "Contingent." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is contingent, place an "X" in the column labeled "Disputed." If the claim is disputed, place an "X" in the column labeled "Disputed." If the claim is disputed, place an "X" in the column labeled "Totals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report the total of all amounts not entitled priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report the total also on the Statistical Summary of Certain Liabilities and Related Data.
☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relat of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent salar representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
■ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Feder Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup> Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

continuation sheets attached

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B6E (Official Form 6E) (12/07) - Cont.

In re	Steve A DiMaggio,		Case No.	
	Beverly A DiMaggio			
-		Debtors	<del></del> '	

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community UNLIQUIDATED AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ODEBTOR ONTINGENT SPUTED AND MAILING ADDRESS Н DATE CLAIM WAS INCURRED **AMOUNT** INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM C AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER (See instructions.) Account No. 0221 2008 Taxes **IRS** 0.00 PO Box 21126 Philadelphia, PA 19114 J 14,476.76 14,476.76 Account No. Account No. Account No. Account No. Subtotal 0.00 Sheet 1 of 1 continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 14,476.76 14,476.76 0.00 (Report on Summary of Schedules) 14,476.76 14,476.76

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B6F (Official Form 6F) (12/07)

In re	Steve A DiMaggio, Beverly A DiMaggio		Case No.	
_		Debtors	,	

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME,	Ç	Н	usband, Wife, Joint, or Community		Ç	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C J M	CONSIDERATION FOR CLAIM. IF CLAI	M		NLLQULD.	SPUTED	AMOUNT OF CLAIM
Account No. xx4889			Med1 Golf Western Surgical Spec		T	T E		
A/r Concepts 2320 Dean St Saint Charles, IL 60175		J				D		296.00
Account No. xxxxxxxx0063	$\dashv$	+	Opened 3/19/06 Last Active 12/06/06	$\dashv$	+			200.00
Abt Tv/gemb Po Box 981439 El Paso, TX 79998		F	ChargeAccount					0.00
Account No. xxxx1847  Academy Collection Service, Inc 10965 Decatur Road Philadelphia, PA 19154		J	2008 Notice Only Collection for Sam's Club					
A (N0704			0000					0.00
Account No. xx3764  ACC International 919 Estes Court Schaumburg, IL 60193		J	2009 Notice Only Collection for Barrington Ortho					0.00
15 continuation sheets attached			(То	Su al of thi				296.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Steve A DiMaggio,	Case No.
	Beverly A DiMaggio	

	С	Hu	sband, Wife, Joint, or Community	С	Īυ	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODE BTOR	H W	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	COXFLXGEX	UNLIQUIDAT	I S P UT E D	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx5318			2009 Notice Only	Т	T E D		
Aegis Receivables Mgmt. po box 3458 San Rafael, CA 94912		J	Collection for GE Capital				
			0000				0.00
Account No. Gxxxxxxx0210  Alexian Brothers Medical Center 800 Biesterfield Road Elk Grove Village, IL 60007		J	2008 medical				330.14
Account No. xx3764			Opened 3/01/09	+			330.14
American Collections 919 Estes Ct Schaumburg, IL 60193		J	CollectionAttorney Barrington Orthopedic				265.00
Account No. xxxxxxxxxx4483			Opened 4/27/00 Last Active 4/28/08				
American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355		Н	CreditCard				0.00
Account No. xxxx-xxxxx-x4009			2008	+			
American Express PO Box 740640 Atlanta, GA 30374		J	CreditCard				
							913.47
Sheet no. <u>1</u> of <u>15</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Sub this			1,508.61

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B6F (Official Form 6F) (12/07) - Cont.

In re	Steve A DiMaggio,	Case No.
	Beverly A DiMaggio	

	С	Ни	sband, Wife, Joint, or Community		С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	nvar I	CONTINGEN	NL QU L DAT	SPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx5035			Opened 12/01/00 Last Active 7/01/02		Т	E		
American General Finance Po Box 3121 Evansville, IN 47731		Н	ChargeAccount			D		0.00
Account No. xxxx0305			2008				$\vdash$	
Arrow Financial Services LLC 21031 Network Place Chicago, IL 60678		J	Notice Only Collection for GE Money Bank					
								5,207.00
Account No. Case No. xx-x8553  Baker & Miller 29 N Wacker Dr Chicago, IL 60603		J	2007 Notice Only Attorney for Discover Bank					0.00
Account No. xxxxxxxxx0658			Opened 6/01/00 Last Active 10/01/00					
Bank One P O Box 331755 Detroit, MI 48232		J	ConventionalRealEstateMortgage					0.00
Account No. xxxxxx6432	-		Opened 9/01/98 Last Active 11/01/01				$\vdash$	
Bank One Na One First Natl Plaza Chicago, IL 60670		Н	Unsecured					0.00
Sheet no. 2 of 15 sheets attached to Schedule of			<u> </u>		uhi	l tota	<u>1</u> վ	
Creditors Holding Unsecured Nonpriority Claims			(To	tal of th				5,207.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Steve A DiMaggio,	Case No.
	Beverly A DiMaggio	

CDED MODIS VALVE	С	Hu	sband, Wife, Joint, or Community		: Tu	J [	П	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODE BTOR	H W H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			J   [] N   I	S	AMOUNT OF CLAIM
Account No. xxxxxxxx3468			Opened 2/23/05 Last Active 4/30/08	Т	.   I	≣		
Capital 1 Bank Attn: C/O TSYS Debt Management Po Box 5155 Norcross, GA 30091		J	CreditCard					0.00
Account No. xxxxxxxx4268	┢		Opened 11/01/97 Last Active 1/01/01	+	$^{+}$	+	$\dagger$	
Capital 1 Bank Attn: C/O TSYS Debt Management Po Box 5155 Norcross, GA 30091		J	CreditCard					0.00
Account No. xxxxxxxx6801	H		Opened 5/01/96 Last Active 8/01/00			+	$\dagger$	
Capital 1 Bank Attn: C/O TSYS Debt Management Po Box 5155 Norcross, GA 30091		J	CreditCard					0.00
Account No. xxxx-xxxx-y407			2008	+			+	
Capital One PO Box 60000 Attn: Bankruptcy Dept Seattle, WA 98190		J	CreditCard					801.98
Account No. xxxxx3601	$\vdash$		Opened 2/01/04 Last Active 8/03/05	+	+	+	$\dagger$	
Central Mortgage Co Attention: Bankruptcy Dept. 1100 Virginia Drive Fort Washington, PA 19034		J	ConventionalRealEstateMortgage					0.00
Sheet no. 3 of 15 sheets attached to Schedule of		_		Sul	oto	tal	$\dagger$	
Creditors Holding Unsecured Nonpriority Claims			(Total o	of this	s pa	age)		801.98

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In re	Steve A DiMaggio,	Case No
	Beverly A DiMaggio	

	С	Ни	sband, Wife, Joint, or Community	10	: Tı	J	1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBTOR	H W H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				AMOUNT OF CLAIM
Account No. xxxxx9208			Opened 9/01/03 Last Active 2/01/04	7	-   T	≣	
Central Mortgage Co Attention: Bankruptcy Dept. 1100 Virginia Drive Fort Washington, PA 19034		J	ConventionalRealEstateMortgage				0.00
Account No. xxxxx8106	t		Opened 2/01/03 Last Active 9/01/03		$\dagger$	$^{+}$	
Central Mortgage Co Attention: Bankruptcy Dept. 1100 Virginia Drive Fort Washington, PA 19034		J	ConventionalRealEstateMortgage				0.00
Account No. xxxxx6704			Opened 12/01/01 Last Active 2/01/03		$\dagger$	$\dagger$	
Central Mortgage Co Attention: Bankruptcy Dept. 1100 Virginia Drive Fort Washington, PA 19034		J	ConventionalRealEstateMortgage				0.00
Account No. xxxxxxxx6648	╁		Opened 12/01/00 Last Active 6/30/05	-	+	+	0.00
Chase - Cc Po Box 15298 Wilmington, DE 19850		J	CreditCard				0.00
Account No. xxxxxxxxxx0009	-		Opened 11/01/03 Last Active 8/03/05	-	+	+	3.00
Chase Manhattan Attn: Bankruptcy Research Dept 3415 Vision Dr Columbus, OH 43219		J	Automobile				0.00
Sheet no4 of _15 sheets attached to Schedule of				Sul	hto		0.00
Creditors Holding Unsecured Nonpriority Claims			(Total				0.00

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 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	Steve A DiMaggio,	Case No.
	Beverly A DiMaggio	

	_					_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu: H W J C	band, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	00ZH_ZGWZ	DZ1_QD_D <fwd< td=""><td>DISPUFED</td><td>AMOUNT OF CLAIM</td></fwd<>	DISPUFED	AMOUNT OF CLAIM
Account No. xxxxxxxx2892			Opened 1/01/00 Last Active 12/02/05	Т	T		
Citi P.o. Box 6500 Sioux Falls, SD 57117		J	CreditCard		ט		0.00
Account No. xxxxxxxxx5796			Opened 9/27/05 Last Active 2/03/09				
Citi Residental Lendin Attn: Bankruptcy Department Po Box 11000 Santa Ana, CA 92711		J	ConventionalRealEstateMortgage				0.00
Account No. xxx8280			2008				
Client Services, Inc. 3451 Harry Truman Blvd Saint Charles, MO 63301-4047		J	Notice Only Collection for US Bank				0.00
Account No. xxxxxxxxxxxx7553			Opened 6/01/08				0.00
Collection Attn: Bankrutpcy Department Po Box 10587 Greenville, SC 29603		Н	FactoringCompanyAccount Citibank Thd Consumer				4,518.00
Account No. xxxxxxxxxxxxx5318			Opened 11/01/07				
Collection Attn: Bankrutpcy Department Po Box 10587 Greenville, SC 29603		J	FactoringCompanyAccount Ge Capital Jc Penney Consumer				413.00
Sheet no. <u>5</u> of <u>15</u> sheets attached to Schedule of			S	ubt	ota	l	4.004.00
Creditors Holding Unsecured Nonpriority Claims			(Total of the	nis j	pag	e)	4,931.00

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 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	Steve A DiMaggio,	Case No.
	Beverly A DiMaggio	

	С	Ни	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	NL I QU I DATED	SPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxxxxx9070			Opened 11/01/02 Last Active 3/01/03 ChargeAccount	Т	T E D		
Conseco Finance Attn: Bankruptcy P.O. Box 103106 Roswell, GA 30076		J	Chargo (Cocan)				0.00
Account No. xxx8514	t		2007				
Corporate Receivables Inc PO Box 32995 Phoenix, AZ 85064		J	Notice Only Collection for HSBC Bank Nevada, NA				
1000							0.00
Account No. xxxxxxxx4023  Discover Fin Svcs Llc Po Box15316  Wilmington, DE 19850		J	Opened 12/01/00 Last Active 3/09/09 CreditCard				10,669.00
Account No. Dxxxxxx7310			2009				·
Fidelity Information Corporation 1030 W Higgins Road Hoffman Estates, IL 60169		J	Notice Only Collection for Barrington Ortho				0.00
Account No. xxx7628	╀		Opened 7/01/07				0.00
Firstsource Fin Soluti 1900 W Severs Rd La Porte, IN 46350		Н	CollectionAttorney Northwest Community Hospital				
							347.00
Sheet no. <u>6</u> of <u>15</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			S (Total of tl	ubt nis			11,016.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Steve A DiMaggio,	Case No.
	Beverly A DiMaggio	

	С	Ни	sband, Wife, Joint, or Community	$\overline{}$	С	U	П	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBTOR	J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			DZLLQDLDAH	ローの中して田口	AMOUNT OF CLAIM
Account No. xxxxxxxx6496			Opened 11/01/01 Last Active 7/01/02		Т	T E D		
G M A C 2740 Arthur St Roseville, MN 55113		J	Automobile			ט		0.00
Account No. xxxxxxxx5189		-	Opened 5/01/02 Last Active 6/13/07	_			Н	
G M A C Po Box 130424 Roseville, MN 55113		Н	Automobile					
								0.00
Account No. xxxxxxxxxxx8486  GE Money Bank PO Box 9600061 Orlando, FL 32896-0061		J	2008 CreditCard					4,328.74
Account No. xxxxxxxx0816			Opened 8/25/03 Last Active 11/22/05					
GEMB / HH Gregg Attention: Bankruptcy Po Box 103106 Roswell, GA 30076		Н	ChargeAccount					0.00
Account No. xx8514			Opened 12/01/04 Last Active 1/03/05	$\dashv$			H	- 7
Gemb/jcp Attention: Bankruptcy Po Box 103106 Roswell, GA 30076		Н	ChargeAccount					0.00
Sheet no7 of _15_ sheets attached to Schedule of				Su	ıbt	ota	1	
Creditors Holding Unsecured Nonpriority Claims			(Tota	of thi				4,328.74

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B6F (Official Form 6F) (12/07) - Cont.

In re	Steve A DiMaggio,	Case No.
	Beverly A DiMaggio	

	С	ни	sband, Wife, Joint, or Community	I c	Τu	Тъ	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	ODEBTOR	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	-10	DISPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxx8100			Opened 7/22/01 Last Active 9/26/06 ChargeAccount	٦	T E D	1	
Gemb/jcp Attention: Bankruptcy Po Box 103106 Roswell, GA 30076		J	ChargeAccount				0.00
Account No. xxxx4822	t		2008	+		<del> </del>	
Global Credit & collection Corp. 300 International dr. Suite 100 Williamsville, NY 14221		J	Notice Only Collection for Capital One				
							0.00
Account No. xxxxxx6789  Gmac Hm Eq Po Box 4622  Waterloo, IA 50704		J	Opened 7/01/02 Last Active 9/28/05 CreditLineSecured				0.00
Account No. xxxxxxxxxxxx1001			Opened 12/01/01 Last Active 7/01/02			<u> </u>	
Gmac Hm Eq Po Box 4622 Waterloo, IA 50704		J	CheckCreditOrLineOfCredit				0.00
Account No. x3492	$\vdash$		2008		$\frac{1}{1}$		3.30
Golf-Western Surgical Specialists 8901 Golf Road Suite 305 Des Plaines, IL 60016		J	Medical				296.00
Sheet no8 _ of _15 _ sheets attached to Schedule of				Sub	tota	 a1	200.00
Creditors Holding Unsecured Nonpriority Claims			(Total of				296.00

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B6F (Official Form 6F) (12/07) - Cont.

In re	Steve A DiMaggio,	Case No.
	Beverly A DiMaggio	

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community		C	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H	DATE CLAIM WAS INCURRED AN CONSIDERATION FOR CLAIM. IF CL IS SUBJECT TO SETOFF, SO STAT	ND AIM TE.	ONTINGEN	UNLIQUIDATE	I S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxxxxx9396			Credit Card		Ť	T E D		
HFC P O Box 17574 Baltimore, MD 21297		J				D		7,006.95
Account No. xxxxxxxxxxx9738	┢		2008			-	-	7,000.00
Home Deport Credit Services Processing Center Des Moines, IA 50364-0500		J	ChargeAccount					2,533.28
Account No. xxxxxxxx0827  Hsbc Best Buy Attn: Bankruptcy Po Box 6985 Bridge Water, NJ 08807		J	Opened 5/01/00 Last Active 7/11/07 ChargeAccount					0.00
Account No. xxxxxx8742	╁		Opened 11/01/02 Last Active 3/26/08					
Hsbc/rs Hsbc Retail Services Attn: Bankruptcy Po Box 15522 Wilmington, DE 19850		Н	CheckCreditOrLineOfCredit					7,013.00
Account No. xxxxxx2614	T		Opened 7/03/01 Last Active 11/19/02 CheckCreditOrLineOfCredit					
Hsbc/rs Hsbc Retail Services Attn: Bankruptcy Po Box 15522 Wilmington, DE 19850		Н						0.00
Sheet no. 9 of 15 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	-		(*)	Sı Total of th		tota pag		16,553.23

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B6F (Official Form 6F) (12/07) - Cont.

In re	Steve A DiMaggio,	Case No.
	Beverly A DiMaggio	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community		Ç	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	C A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAI IS SUBJECT TO SETOFF, SO STATE.	M	ONTINGEN	UNLIQUIDATE	ISPUTED	AMOUNT OF CLAIN
Account No. xxxxxxxxx-xxx-271-KH2  I.C. System, Inc. 444 highway 96 East PO Box 64887 Saint Paul, MN 55164		J	2009 Notice Only Collection for HSBC Finance Corporation		T	TED		0.00
Account No. Hx1566  Law Offices of Arthur B. Adler 25 E. Washington Ste 500 Chicago, IL 60602-1702		J	2009 Notice Only Collection for Unifund CCR Partners					0.00
Account No. xxxx0033  Law Offices of McMahan and Sigunick 412 S Wells St 6th Floor Chicago, IL 60607		J	2008 Notice Only Collection for Travelers Insurance					0.00
Account No. xxxxxx10-13  Law Offices of Mitchell N. Kay, P.C 205 W. Randolph Suite 920 Chicago, IL 60606		J	2009 Notice Only Collection for DSNB					0.00
Account No. xxxxx8892  LVNV Funding P.O Box 10497 Greenville, SC 29603		J	2008 ChargeAccount					4,301.74
Sheet no. <u>10</u> of <u>15</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	<u> </u>		(То	S al of th		tota pag		4,301.74

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 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	Steve A DiMaggio,	Case No.
	Beverly A DiMaggio	

	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	N	SPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxx2620			Opened 9/01/04 Last Active 10/14/04 ChargeAccount	Т	T E D		
Macys/fdsb Macy's Bankruptcy Po Box 8053 Mason, OH 45040		J	onargo toccari				378.00
Account No. xxx5605			2008	+			
Malcom S. Gerald & Associates, Inc 332 S Michigan Ave Suite 600 Chicago, IL 60604		J	Notice Only Collection for Alexian Bros. Medical Center				0.00
Account No. xxxxxx5401			1/18/2009				0.00
MEA-SJMC Dept 20-6009 PO Box 5990 Carol Stream, IL 60197		J	Medical				800.00
Account No. xxxxxxxx0435	H		Opened 4/01/00 Last Active 11/04/05				
National City Card Ser 1 National City Pkwy Kalamazoo, MI 49009		J	CreditCard				0.00
Account No. xxxxxxNxxx0075	$\vdash$		Opened 12/01/08	+			
Nco Group Fin Systems Po Box 182965 Columbus, OH 43218		J	CollectionAttorney Golf Rose Animal Hospital				191.00
Sheet no. 11 of 15 sheets attached to Schedule of	_			 Sub	tots	 a1	131.00
Creditors Holding Unsecured Nonpriority Claims			(Total of				1,369.00

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 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	Steve A DiMaggio,	Case No.
	Beverly A DiMaggio	

	С	Ни	sband, Wife, Joint, or Community		С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED A CONSIDERATION FOR CLAIM. IF C IS SUBJECT TO SETOFF, SO STA	LAIM	COZHLZGEZ	ONL-QU-DAT		AMOUNT OF CLAIM
Account No. xxxxx8892			2008		Т	T E D		
Nelson, Watson & Associates LLC 80 Merrimack St Lower Level Haverhill, MA 01830		J	Notice Only Collection for LVNV Funding LLC			D		0.00
Account No. xx2436	╁		Opened 6/02/00 Last Active 5/22/09				Н	0.00
Nicor Gas Attention: Bankruptcy Department 1844 Ferry Road Naperville, IL 60507		Н	Agriculture					135.00
Account No. xxxxxxx0998	t		Opened 7/01/98 Last Active 5/01/00				Н	
Nicor Gas Attention: Bankruptcy Department 1844 Ferry Road Naperville, IL 60507		Н	Agriculture					68.00
Account No. Fxxxx8346	╁		2009				Н	
Northland Group PO Box 390905 Edina, MN 55439		J	Notice Only Collection for GE Capital/JC Penney					
Account No. xxxx4349	_		2008				Ц	0.00
Pro Consulting Services, Inc PO Box 66768 Houston, TX 77266	-	J	2008 Notice Only Collection for Home Depot Commercial					0.00
Sheet no12_ of _15_ sheets attached to Schedule of				C.	ub.		Н	0.00
Creditors Holding Unsecured Nonpriority Claims				S Total of th)		ota pag	- 1	203.00

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 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	Steve A DiMaggio,	Case No.
	Beverly A DiMaggio	

	10	1	I Will be a second		_		_	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W J	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED A  CONSIDERATION FOR CLAIM. IF C  IS SUBJECT TO SETOFF, SO STA	LAIM	CONTLNGEN	UNLLQULDA	DISPUTED	AMOUNT OF CLAIM
Account No. DBxxxxxx1077			1/15/09		Т	E		
Provena 333 North Madison Street Joliet, IL 60435-6595		J	Medical			D		624.81
Account No. xxxxxxxxxxxx2248	╁	-	2008			$\vdash$	H	
Sam's Club PO Box 981064 El Paso, TX 79998		J	ChargeAccount					4.007.40
								1,905.12
Account No. xxxxxxxxxxxx8405  Sears/cbsd 8725 W. Sahara Ave The Lakes, NV 89163		J	Opened 8/28/00 Last Active 10/01/07 CreditCard					0.00
Account No. xxxxx4623			Opened 12/01/99 Last Active 10/27/05					
Shell Oil / Citibank Attn.: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195		J	CreditCard					0.00
Account No. xxxx0100	+	$\vdash$	2009				Н	
Tate & Kirlin Associates 2810 Southampton Road Philadelphia, PA 19154		J	Notice Only Collection for Arrow Financial Services					0.00
Sheet no13_ of _15_ sheets attached to Schedule of		<u></u>		C	116	tota	Щ	
Creditors Holding Unsecured Nonpriority Claims				S Total of th)				2,529.93

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 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	Steve A DiMaggio,	Case No.
	Beverly A DiMaggio	

CDEDITORIS NAME	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	H W H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	N L I QU I D A	SPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxx6087			Opened 8/01/00 Last Active 11/30/05 CreditCard	Т	T E D		
Tnb-visa Po Box 9475 Minneapolis, MN 55440		J	Creditoaid				0.00
Account No. xxxx0033	╁		2008	+		+	
Travelers Remittance Center One Tower Square Hartford, CT 06183		J	Unsecured				
							36,448.00
Account No. xxxxxxxxxxx6362  Unifund Attention: Bankruptcy 10625 Techwood Circle Cincinnati, OH 45242		Н	Opened 3/01/08 FactoringCompanyAccount Us Bank Eagle Default				5,239.00
Account No. xxxxxxxx0136			Opened 1/01/99 Last Active 3/27/08	+			
Us Bk Rms Cc 101 5th St E Ste A Saint Paul, MN 55101		Н	ChargeAccount				0.00
Account No. xxxxxxxxxx0000	╁	_	Opened 8/01/00 Last Active 12/01/01	+			5.00
Washington Mutual Home 7757 Bayberry Rd Jacksonville, FL 32256		J	ConventionalRealEstateMortgage				0.00
Sheet no14_ of _15_ sheets attached to Schedule of				Sub	tota	 al	
Creditors Holding Unsecured Nonpriority Claims			(Total of				41,687.00

Case 09-36257 Doc 1 Filed 09/30/09 Entered 09/30/09 10:30:57 Desc Main Page 33 of 58 Document

 $B6F\ (Official\ Form\ 6F)\ (12/07)$  - Cont.

In re	Steve A DiMaggio,	Case No.
	Beverly A DiMaggio	

CREDITOR'S NAME. MALLING ADDRESS INCLLIDING ZIP CODE. AND ACCOUNT NUMBER (See instructions above.)  Account No.  Account No.  Account No.  Account No.  Sheet no15_ of 15_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Sheet no15_ of 15_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Total  (Report on Summary of Schedules)  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  ACCOUNT NO.  Depended 7/01/05 Last Active 5/01/09  Account No.  Account No.  Sheet no15_ of 15_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Total  (Report on Summary of Schedules)  95,029.23		С	Ни	sband, Wife, Joint, or Community	Тc	ш	П	,		
See instructions above.)   See   C   State   C   Sta	CREDITOR'S NAME,	Ŏ	1	·	۱ŏ N	Ň	Ī			
See instructions above.)   See   C   State   C   Sta	INCLUDING ZIP CODE.	E B	w	DATE CLAIM WAS INCURRED AND	11	l Q	P			
Account No.  Sheet no. 15_ of .15_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Creditors Holding Unsecured Nonpriority Claims  Opened 7/01/05 Last Active 5/01/09  Automobile  Depend 7/01/05 Last Active 5/01/09  Attitude 5/01/09  Automobile  Depend 7/01/05 Last Active 5/01/09  Attitude 5/01/09  Active 5/01/09  Active 5/01/09  Automobile  Depend 7/01/05 Last Active 5/01/09  Automobile  Depend 7/01/05 Last Active 5/01/09  Active 5/01/09  Active 5/01/09  Account No.  Subtotal  Creditors Holding Unsecured Nonpriority Claims  Oo.00	AND ACCOUNT NUMBER	T O		IS SUBJECT TO SETOFF, SO STATE.	N G				AMOUNT OF CLAIM	
Wis Financial Wachovia Dealer Services Po Box 19657 Irvine, CA 92623  Account No.  Account No.  Account No.  Account No.  Sheet no. 15_ of 15_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Creditors Holding Unsecured Nonpriority Claims  Operator Windo Last Active 30/1/09		R	Ĺ		- ₽ E	D A	D	`_		
Wis Financial Wachovia Dealer Services Po Box 19657 Irvine, CA 92623  Account No.  Account No.  Account No.  Account No.  Sheet no. 15_ of 15_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Total	Account No. xxxxxxxx9168				Ι'	Ė				
Po Box 19657 Invine, CA 92623  Account No.  Account No.  Account No.  Account No.  Sheet no. 15_ of 15_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Total	Wfs Financial/Machovia Dealer Services			Adiomobile	-	۲	H	1		
Irvine, CA 92623  Account No.  Account No.  Account No.  Account No.  Sheet no. 15_ of 15_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Total			J							
Account No.  Account No.  Account No.  Account No.  Sheet no15_ of _15_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  (Total of this page) Total										
Account No.  Account No.  Account No.  Account No.  Sheet no. 15_ of _15_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Total										
Account No.  Account No.  Account No.  Sheet no15_ of _15_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Total									0.00	
Account No.  Account No.  Sheet no15_ of _15_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Creditors Holding Unsecured Nonpriority Claims  O.00  Total	Account No.	t	H		$^{+}$	H	H	t		
Account No.  Account No.  Sheet no15_ of _15_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Creditors Holding Unsecured Nonpriority Claims  O.00  Total		l								
Account No.  Account No.  Sheet no15_ of _15_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Creditors Holding Unsecured Nonpriority Claims  O.00  Total										
Account No.  Account No.  Sheet no15_ of _15_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Creditors Holding Unsecured Nonpriority Claims  O.00  Total										
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Account No.  Sheet no15_ of _15_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Total  Account No.  Subtotal (Total of this page) Total										
Account No.  Sheet no15_ of _15_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Total  Account No.  Subtotal (Total of this page) Total										
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Sheet no15_ of _15_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  Sheet no15_ of _15_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims  O.00  Total		l								
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Creditors Holding Unsecured Nonpriority Claims  (Total of this page)  Total	Account No.									
Creditors Holding Unsecured Nonpriority Claims  (Total of this page)  Total										
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Creditors Holding Unsecured Nonpriority Claims  (Total of this page)  Total										
Creditors Holding Unsecured Nonpriority Claims  (Total of this page)  Total	Sheet no. 15 of 15 sheets attached to Schedule of			1	⊥ Sub'	tota	ıl	T		
Total									0.00	
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				(Report on Summary of So					95,029.23	

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B6G (Official Form 6G) (12/07)

In re	Steve A DiMaggio,	Case No.
	Beverly A DiMaggio	

Debtors

#### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract. Case 09-36257 Doc 1 Filed 09/30/09 Entered 09/30/09 10:30:57 Desc Main Document Page 35 of 58

B6H (Official Form 6H) (12/07)

In re	Steve A DiMaggio,	Case No.
	Beverly A DiMaggio	

Debtors

#### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

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**B6I (Official Form 6I) (12/07)** 

	Steve A DiMaggio			
In re	Beverly A DiMaggio		Case No.	
		Debtor(s)		

#### SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:	DEPENDENTS OF	F DEBTOR AND	SPOUSE		
200001 5 1.1m1 m2 2 1111111	RELATIONSHIP(S):	AGE(S	5):		
	dependent	,	1		
Married	dependent		3		
1116	dependent		4		
	dependent		8		
Employment:	DEBTOR	<u>-</u>	SPOUSE		
Occupation Occupation	General Contractor	Auxiliary Off			
Name of Employer	Self-employed		g Police Departme	ent	
How long employed	25 years	4 years			
Address of Employer	,	1000 W. Scl	haumberg		
		Schaumburg			
INCOME: (Estimate of average	e or projected monthly income at time case filed)		DEBTOR		SPOUSE
	, and commissions (Prorate if not paid monthly)	\$		\$	1,171.00
2. Estimate monthly overtime	, and commissions (2-2-2-2)	\$	0.00	\$	0.00
2. Dominico monerny 5. 111111.					
3. SUBTOTAL		\$	0.00	\$_	1,171.00
3. SUBTUTAL		<u> </u>		Ψ_	
4. LESS PAYROLL DEDUCTI	TONG				
		\$	0.00	\$	156.00
a. Payroll taxes and social	r security	•	0.00	ф —	0.00
b. Insurance		\$		<b>)</b> –	
c. Union dues		\$	0.00	<b>\$</b> _	0.00
d. Other (Specify):		\$	0.00	\$ _	0.00
-		\$	0.00	\$_	0.00
" CUDTOTAL OF DAVIOLI	PERMONIA	\$	0.00	\$	156.00
5. SUBTOTAL OF PAYROLL	DEDUCTIONS	Ψ		Ψ_	
6. TOTAL NET MONTHLY TA	AKE HOME PAY	\$	0.00	\$_	1,015.00
	ion of business or profession or farm (Attach detailed statem	ment) \$	17,483.93	\$	0.00
8. Income from real property	•	\$	0.00	\$	0.00
9. Interest and dividends		\$	0.00	\$	0.00
	upport payments payable to the debtor for the debtor's use o	or that of		_	
dependents listed above		\$	0.00	\$_	0.00
11. Social security or governme	ent assistance	¢	0.00	Ф	0.00
(Specify):		\$ \$	0.00	Φ –	0.00
12 P :titingon			0.00	ф Ф	
12. Pension or retirement incom	ne	\$	0.00	Ф_	0.00
13. Other monthly income		•	0.00	¢	0.00
(Specify):		\$		\$_	0.00
		\$	0.00	\$_	0.00
14. SUBTOTAL OF LINES 7 T	ГНРОИСН 13	\$	17,483.93	\$_	0.00
	NCOME (Add amounts shown on lines 6 and 14)	\$	17,483.93	\$_	1,015.00
			ø	18,49	8 93
16. COMBINED AVERAGE M	MONTHLY INCOME: (Combine column totals from line 1:	5)	<b>a</b>	. 0,	0.00

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

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B6J (Official Form 6J) (12/07)

In re	Steve A DiMaggio Beverly A DiMaggio		Case No.	
	, 30 -	Debtor(s)		

## SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case

filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22		ge monthly
☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Comple expenditures labeled "Spouse."	ete a separa	te schedule of
1. Rent or home mortgage payment (include lot rented for mobile home)	\$	2,717.00
a. Are real estate taxes included? Yes X No	· -	· · · · · · · · · · · · · · · · · · ·
b. Is property insurance included? Yes X No No		
2. Utilities: a. Electricity and heating fuel	\$	150.00
b. Water and sewer	\$	30.00
c. Telephone	\$	0.00
d. Other Cable/Internet/Telephone	\$	50.00
3. Home maintenance (repairs and upkeep)	\$	0.00
4. Food	\$	250.00
5. Clothing	\$	0.00
6. Laundry and dry cleaning	\$	0.00
7. Medical and dental expenses	\$	0.00
8. Transportation (not including car payments)	\$	150.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	0.00
10. Charitable contributions	\$	0.00
11. Insurance (not deducted from wages or included in home mortgage payments)		_
a. Homeowner's or renter's	\$	0.00
b. Life	\$	150.00
c. Health	\$	0.00
d. Auto	\$	400.00
e. Other	\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)	\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	0.00
b. Other	\$	0.00
c. Other	\$	0.00
14. Alimony, maintenance, and support paid to others	\$	0.00
15. Payments for support of additional dependents not living at your home	\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	14,600.97
17. Other	\$	0.00
Other	\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)  19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year	\$	18,497.97
following the filing of this document:  20. STATEMENT OF MONTHLY NET INCOME	<b>-</b>	18,498.93
a. Average monthly income from Line 15 of Schedule I	Φ	
b. Average monthly expenses from Line 18 above	ф 	18,497.97
c. Monthly net income (a. minus b.)	ֆ	0.96

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B6 Declaration (Official Form 6 - Declaration). (12/07)

# **United States Bankruptcy Court Northern District of Illinois**

In re	Steve A DiMaggio Beverly A DiMaggio		Case No.		
		Debtor(s)	Chapter	7	
	DECT AD A STORY	CONCERNING DEDUCA	O COTTENET	<b>5</b> 0	

### DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

	1 1 1 1		and the foregoing summary and schedules, consisting of est of my knowledge, information, and belief.
Date	September 30, 2009	Signature	/s/ Steve A DiMaggio Steve A DiMaggio Debtor
Date	September 30, 2009	Signature	/s/ Beverly A DiMaggio Beverly A DiMaggio Joint Debtor

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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B7 (Official Form 7) (12/07)

#### United States Bankruptcy Court Northern District of Illinois

In re	Steve A DiMaggio Beverly A DiMaggio		Case No.	
		Debtor(s)	Chapter	7

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\$62,102.00	Employment Income - 2007 poer tax transcripts
\$54,458.00	Employment Income - 2008 per tax transcripts
\$9,369.04	Employment Income - Joint Debtor 2009 year-to-date per pay advices
\$23,063.71	Employment Income - Debtor 2009 year-to-date per Income/Expense statements

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts*. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL OF CREDITOR PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT
DATES OF PAID OR
PAYMENTS/ VALUE OF AMOUNT STILL
NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING

DATE OF PAYMENT

None

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

AMOUNT PAID

AMOUNT STILL OWING

2

4. Suits and administrative proceedings, executions, garnishments and attachments

None

Case no. 07 M1 253978

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT

AND CASE NUMBER

Discover Bank vs. Steve

Disaggio

COURT OR AGENCY

AND LOCATION

DISPOSITION

Circuit Court of Cook County,

Illnois, Municipal Department,

First District

Travelers Indemnity Company Civil Circuit Court of Cook County, vs. Steven Dimaggio Illinois, First Municipal District Case no. 09M1106617

Judgment for Plaintiff

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None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION,
FORECLOSURE SALE,
TRANSFER OR RETURN
DESCRIPTION AND VALUE OF
PROPERTY

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE

ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning

property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND LOCATION

NAME AND ADDRESS OF COURT DATE OF DESCRIPTION AND VALUE OF OF CUSTODIAN CASE TITLE & NUMBER ORDER PROPERTY

#### 7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

3

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#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE Legal Helpers Sears Tower 233 S Wacker, Suite 5150 Chicago, IL 60606 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 2009 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$2,273.00 paid pre-petition
toward total attorney fee of
\$1,600.00, filing fee of \$299.00
and document acquisition and
credit counseling/debtor
education facilitation fee of
\$150.00 and reimbursable
expense of \$224.00

4

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,

RELATIONSHIP TO DEBTOR

Daughter 405 E Bluebonnet Lane Hoffman Estates, IL 60169 Daughter DATE June 28, 2009 DESCRIBE PROPERTY TRANSFERRED
AND VALUE RECEIVED
1989 Dodge Caravan with an estimated 150,000 miles, no value received.

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY Page 43 of 58

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

5

#### 14. Property held for another person

None List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

#### NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

SITE NAME AND ADDRESS

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF **ENVIRONMENTAL** SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF **ENVIRONMENTAL** DATE OF GOVERNMENTAL UNIT NOTICE LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN

NAME Christian Brothers ADDRESS

405 E Bluebonnet Lane Hoffman Estates, IL 60169 NATURE OF BUSINESS General Contracting BEGINNING AND ENDING DATES 1994 - present

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Beverly Dimaggio 405 E Bluebonnet Lane Hoffman Estates, IL 60169 DATES SERVICES RENDERED 1994 - present

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME Travelers Remittance Center ADDRESS One Tower Square Hartford, CT 06183 DATES SERVICES RENDERED

2005

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c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records

**ADDRESS** 

of the debtor. If any of the books of account and records are not available, explain.

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was

issued by the debtor within two years immediately preceding the commencement of this case.

DATE ISSUED NAME AND ADDRESS

20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory,

and the dollar amount and basis of each inventory.

DOLLAR AMOUNT OF INVENTORY DATE OF INVENTORY INVENTORY SUPERVISOR (Specify cost, market or other basis)

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above. None

None

NAME

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY

DATE OF INVENTORY

21 . Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership. 

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

Steve Dimaggio Ownership 50%

405 E Bluebonnet Lane Hoffman Estates, IL 60169

**Beverly Dimaggio** 50% Ownership

405 E Bluebonnet Lane Hoffman Estates, IL 60169

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP

22 . Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME **ADDRESS** DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year

immediately preceding the commencement of this case.

NAME AND ADDRESS DATE OF TERMINATION TITLE

7

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#### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY 8

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date September 30, 2009

Signature /s/ Steve A DiMaggio
Steve A DiMaggio
Debtor

Date September 30, 2009

Signature /s/ Beverly A DiMaggio

Beverly A DiMaggio Joint Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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## **United States Bankruptcy Court** Northern District of Illinois

In re	Steve A DiMaggio Beverly A DiMaggio			Case No.	
11110			Debtor(s)	Chapter	7
	CHAPTER 7 IN	DIVIDUAL DEBT	OR'S STATEMENT	OF INTENT	ΓΙΟΝ
PART	<b>A</b> - Debts secured by property of property of the estate. Attach			ted for <b>EACH</b>	I debt which is secured by
Proper	ty No. 1				
	t <b>or's Name:</b> can Home Mtg Svci		Describe Property S Real Estate located a 60169 Value based on Com	at 405 E. Bluebo	onnet Ln, Hoffman Estates IL t Analysis
1 *	ty will be (check one): Surrendered	■ Retained			
■	ning the property, I intend to (check Redeem the property Reaffirm the debt Other. Explain		oid lien using 11 U.S.C	C. § 522(f)).	
_	ty is (check one): Claimed as Exempt		☐ Not claimed as exc	empt	
	<b>B</b> - Personal property subject to une additional pages if necessary.)	expired leases. (All thre	ee columns of Part B mu	ist be completed	d for each unexpired lease.
Proper	ty No. 1	7			
Lessor -NONE	r's Name: E-	Describe Leased Pr	roperty:	Lease will be U.S.C. § 365(	Assumed pursuant to 11 p)(2):
	re under penalty of perjury that t al property subject to an unexpire		intention as to any pr	operty of my 6	estate securing a debt and/o
Date _	September 30, 2009	Signature	/s/ Steve A DiMaggio Steve A DiMaggio Debtor		
Date _	September 30, 2009	Signature	/s/ Beverly A DiMaggio	)	

Joint Debtor

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# Document Page 48 of 58 United States Bankruptcy Court Northern District of Illinois

In re	Steve A DiMaggio n re Beverly A DiMaggio	Case No.	
111 10	Debtor(s)	Chapter	7
	DISCLOSURE OF COMPENSATION OF ATTOR	NEY FOR DE	EBTOR(S)
	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am compensation paid to me within one year before the filing of the petition in bankruptcy, be rendered on behalf of the debtor(s) in contemplation of or in connection with the bank	or agreed to be pai	id to me, for services rendered or to
	For legal services, I have agreed to accept	\$	1,600.00
	Prior to the filing of this statement I have received	\$	1,600.00
	Balance Due	\$	0.00
2.	The source of the compensation paid to me was:		
	■ Debtor □ Other (specify):		
3.	The source of compensation to be paid to me is:		
	■ Debtor □ Other (specify):		
4.	■ I have not agreed to share the above-disclosed compensation with any other person us	nless they are mem	bers and associates of my law firm.
	☐ I have agreed to share the above-disclosed compensation with a person or persons who copy of the agreement, together with a list of the names of the people sharing in the compensation.		
5.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects	of the bankruptcy c	case, including:
	<ul> <li>a. Analysis of the debtor's financial situation, and rendering advice to the debtor in deter</li> <li>b. Preparation and filing of any petition, schedules, statement of affairs and plan which r</li> <li>c. Representation of the debtor at the meeting of creditors and confirmation hearing, and</li> <li>d. [Other provisions as needed]</li> <li>Negotiations with secured creditors to reduce to market value; exemption</li> </ul>	may be required; d any adjourned hea	urings thereof;
6.	By agreement with the debtor(s), the above-disclosed fee does not include the following selection of the debtors in any dischargeability actions, any docume financial management course fees, post-discharge credit repair, judicial pursuant to 11 USC 522(f)(2)(A) for avoidance of liens on household good or any other adversary proceeding, or preparation and filing of reaffirmation.	ment retrieval serv lien avoidances, p ods, relief from sta	preparation and filing of motions ay actions, motions to redeem
	CERTIFICATION		
	I certify that the foregoing is a complete statement of any agreement or arrangement for p is bankruptcy proceeding.	payment to me for re	epresentation of the debtor(s) in
Date	eated: September 30, 2009 /s/ David Samson		
	David Samson #629 Legal Helpers, PC	96501	

Sears Tower

233 S. Wacker Suite 5150 Chicago, IL 60606

(312) 467-0004 Fax: (312) 467-1832

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS

# NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

#### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

#### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

#### Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.
- 2. Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.
- 3. The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

## <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

1. Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments

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over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

- 2. Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.
- 3. After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

#### **Chapter 11:** Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

#### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

#### **Certificate of Attorney**

I hereby certify that I delivered to the debtor this notice required by § 342(b) of the Bankruptcy Code.

David Samson #6296501	X /s/ David Samson	September 30, 2009
Printed Name of Attorney	Signature of Attorney	Date
Address:		
Sears Tower		
233 S. Wacker Suite 5150		
Chicago, IL 60606		
(312) 467-0004		
Cert	ificate of Debtor	
I (We), the debtor(s), affirm that I (we) have received	ed and read this notice.	
Steve A DiMaggio		
Beverly A DiMaggio	X /s/ Steve A DiMaggio	September 30, 2009
Printed Name(s) of Debtor(s)	Signature of Debtor	Date
Case No. (if known)	X /s/ Beverly A DiMaggio	September 30, 2009
, <u> </u>	Signature of Joint Debtor (if any)	Date

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## **United States Bankruptcy Court** Northern District of Illinois

In re	Steve A DiMaggio Beverly A DiMaggio		Case No.	
mic		Debtor(s)	Chapter 7	
	VE	ERIFICATION OF CREDITOR M	ATRIX	
		Number of	Creditors:	67
	The above-named Debtor(s) (our) knowledge.	) hereby verifies that the list of credit	ors is true and correct to t	he best of my
Date:	September 30, 2009	/s/ Steve A DiMaggio Steve A DiMaggio Signature of Debtor		
Date:	September 30, 2009	/s/ Beverly A DiMaggio Beverly A DiMaggio Signature of Debtor		

A/r Concepts 2320 Dean St Saint Charles, IL 60175

Abt Tv/gemb Po Box 981439 El Paso, TX 79998

Academy Collection Service, Inc 10965 Decatur Road Philadelphia, PA 19154

ACC International 919 Estes Court Schaumburg, IL 60193

Aegis Receivables Mgmt. po box 3458 San Rafael, CA 94912

Alexian Brothers Medical Center 800 Biesterfield Road Elk Grove Village, IL 60007

American Collections 919 Estes Ct Schaumburg, IL 60193

American Express c/o Becket and Lee Po Box 3001 Malvern, PA 19355

American Express PO Box 740640 Atlanta, GA 30374

American General Finance Po Box 3121 Evansville, IN 47731

American Home Mtg Svci 4600 Regent Blvd Ste 200 Irving, TX 75063 Arrow Financial Services LLC 21031 Network Place Chicago, IL 60678

Baker & Miller 29 N Wacker Dr Chicago, IL 60603

Bank One P O Box 331755 Detroit, MI 48232

Bank One Na One First Natl Plaza Chicago, IL 60670

Capital 1 Bank Attn: C/O TSYS Debt Management Po Box 5155 Norcross, GA 30091

Capital One PO Box 60000 Attn: Bankruptcy Dept Seattle, WA 98190

Central Mortgage Co Attention: Bankruptcy Dept. 1100 Virginia Drive Fort Washington, PA 19034

Chase - Cc Po Box 15298 Wilmington, DE 19850

Chase Manhattan Attn: Bankruptcy Research Dept 3415 Vision Dr Columbus, OH 43219

Citi P.o. Box 6500 Sioux Falls, SD 57117 Citi Residental Lendin Attn: Bankruptcy Department Po Box 11000 Santa Ana, CA 92711

Client Services, Inc. 3451 Harry Truman Blvd Saint Charles, MO 63301-4047

Collection
Attn: Bankrutpcy Department
Po Box 10587
Greenville, SC 29603

Conseco Finance Attn: Bankruptcy P.O. Box 103106 Roswell, GA 30076

Corporate Receivables Inc PO Box 32995 Phoenix, AZ 85064

Discover Fin Svcs Llc Po Box15316 Wilmington, DE 19850

Fidelity Information Corporation 1030 W Higgins Road Hoffman Estates, IL 60169

Firstsource Fin Soluti 1900 W Severs Rd La Porte, IN 46350

G M A C 2740 Arthur St Roseville, MN 55113

G M A C Po Box 130424 Roseville, MN 55113 GE Money Bank PO Box 9600061 Orlando, FL 32896-0061

GEMB / HH Gregg Attention: Bankruptcy Po Box 103106 Roswell, GA 30076

Gemb/jcp Attention: Bankruptcy Po Box 103106 Roswell, GA 30076

Global Credit & collection Corp. 300 International dr. Suite 100 Williamsville, NY 14221

Gmac Hm Eq Po Box 4622 Waterloo, IA 50704

Golf-Western Surgical Specialists 8901 Golf Road Suite 305 Des Plaines, IL 60016

HFC P O Box 17574 Baltimore, MD 21297

Home Deport Credit Services Processing Center Des Moines, IA 50364-0500

Hsbc Best Buy Attn: Bankruptcy Po Box 6985 Bridge Water, NJ 08807

Hsbc/rs Hsbc Retail Services Attn: Bankruptcy Po Box 15522 Wilmington, DE 19850 I.C. System, Inc. 444 highway 96 East PO Box 64887 Saint Paul, MN 55164

IRS PO Box 21126 Philadelphia, PA 19114

Law Offices of Arthur B. Adler 25 E. Washington Ste 500 Chicago, IL 60602-1702

Law Offices of McMahan and Sigunick 412 S Wells St 6th Floor Chicago, IL 60607

Law Offices of Mitchell N. Kay, P.C 205 W. Randolph Suite 920 Chicago, IL 60606

LVNV Funding P.O Box 10497 Greenville, SC 29603

Macys/fdsb Macy's Bankruptcy Po Box 8053 Mason, OH 45040

Malcom S. Gerald & Associates, Inc 332 S Michigan Ave Suite 600 Chicago, IL 60604

MEA-SJMC Dept 20-6009 PO Box 5990 Carol Stream, IL 60197

National City Card Ser 1 National City Pkwy Kalamazoo, MI 49009 Nco Group Fin Systems Po Box 182965 Columbus, OH 43218

Nelson, Watson & Associates LLC 80 Merrimack St Lower Level Haverhill, MA 01830

Nicor Gas Attention: Bankruptcy Department 1844 Ferry Road Naperville, IL 60507

Northland Group PO Box 390905 Edina, MN 55439

Pro Consulting Services, Inc PO Box 66768 Houston, TX 77266

Provena 333 North Madison Street Joliet, IL 60435-6595

Sam's Club PO Box 981064 El Paso, TX 79998

Sears/cbsd 8725 W. Sahara Ave The Lakes, NV 89163

Shell Oil / Citibank Attn.: Centralized Bankruptcy Po Box 20507 Kansas City, MO 64195

Tate & Kirlin Associates 2810 Southampton Road Philadelphia, PA 19154

Tnb-visa Po Box 9475 Minneapolis, MN 55440

Travelers Remittance Center One Tower Square Hartford, CT 06183

Unifund Attention: Bankruptcy 10625 Techwood Circle Cincinnati, OH 45242

Us Bk Rms Cc 101 5th St E Ste A Saint Paul, MN 55101

Washington Mutual Home 7757 Bayberry Rd Jacksonville, FL 32256

Wfs Financial/Wachovia Dealer Services Po Box 19657 Irvine, CA 92623